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EB 07-60
16 May 1960

MINUTES

EQUIPMENT BOARD

Meeting number 07-60 of the Equipment Board was held at 0845 hours in Room 2030 "I" Building. Present were:

25X1A



1. The Board was advised that [REDACTED] has been requested to submit a proposal to analyze and evaluate the present AS-4 circuit. [REDACTED] has agreed to forward a proposal containing details of the analysis program and names of personnel they propose to make available for this project.

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25X1A

2. The following recommendations relative to employment and placement of AS-4's were discussed and approved by the Board:

A. That AS-4's be positioned as previously programmed -

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- AS-4 transmit, AS-4A receive
- AS-4A transmit, AS-4B receive
- AS-4 transmit, AS-4B receive
- AS-4 transmit, AS-4 receive

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B. That [REDACTED] personnel check over the [REDACTED] terminal during period Headquarters [REDACTED] testing period.

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C. That the AS-4 transmit terminal now at [REDACTED] be put into operating condition and be shipped to [REDACTED]

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D. That the [REDACTED] receive terminal be shipped to [REDACTED] (upon completion of [REDACTED] AS-4B installation).

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3. Tentative approval was granted for OC-E to proceed with a program for debugging of the two AS-5's. Final approval was withheld pending receipt and study of a more detailed breakdown of proposed work to be done on the equipment.

4. Other items pertaining to conversion and fabrication of new equipment permitting AS-5 base operation should be programmed for by OC-E - these items will be considered during the budget forming priority review.


Secretary, Equipment Board

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APPROVED: 

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